

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, April 19, 2010
City Hall
100 N. Jefferson Street, Room 604
Green Bay, WI 54301
3:00 p.m.

MEMBERS: Darlene Hallet-Chair, Michael Welch-Vice Chair, Tom Diedrick, Paul Kendra, Rich Aicher

APPROVAL OF MINUTES:

1. Approval of the minutes from the March 15, 2010, meeting of the Brown County Housing Authority.
2. Approval of the minutes from the special March 23, 2010, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

3. March 31, 2010 notice from HUD regarding Administrative Fee Funding for HCV Family Self Sufficiency Program Coordinator Salaries.

REPORTS:

4. Report on Housing Choice Voucher Rental Assistance Program (March)
 - A. Preliminary Applications
 - B. Housing Assistance Payments
 - C. Housing Assistance Unit Count
 - D. Housing Quality Standard Inspection Compliance
 - E. Housing Choice Voucher Administrative Costs and HUD 52681B
 - F. Portability Activity
 - G. SEMAP Monitoring Report
 - H. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
 - I. Report on the Housing Choice Voucher Home Ownership Option.
 - J. Report on Langan Investigations Criminal Background Screening and Fraud Investigations.

OLD BUSINESS:

None.

NEW BUSINESS:

5. Approval of revisions to Chapter 1 (Overview) of the Housing Choice Voucher Administrative Plan.
6. Approval of revision throughout Administrative plan to change "disabled person(s)" to read "person(s) with disability".

7. Review and approval of proposed Utility Allowances for Housing Choice Voucher Program, effective July 2010.
8. Discussion and possible action regarding Family Self Sufficiency Homeownership Coordinator funding.
9. Review and approval of BCHA Commercial Liability Renewal Proposal.
10. Discussion and possible action regarding Mutual Housing Association's request that MHA retain the repaid HOME funds currently accumulated as well as anticipated collections through December 31, 2010.

INFORMATIONAL:

11. Update on staff attendance at Brown County Administrative Committee meeting on March 25, 2010.

BILLS:

March and April bills.

FINANCIAL REPORT:**STAFF REPORT:**

12. Introductions of new ICS staff
13. Confirmation from auditors that if staff prepares financial statements, this alleviates the finding on previous audits.
14. Update on creation of limited term fulltime position to assist Housing Administrator.